

Note: Anyone attending the meeting should park in the visitor parking lot.

**AGENDA
ANNUAL MEETING OF THE
GREEN BAY HOUSING AUTHORITY
Thursday, March 19, 2015 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: William VandeCastle – Chair, Sandra Popp - Vice Chair, Brenda Goodlet, Brad Hansen, and Chiquitta Cotton

APPROVAL OF MINUTES:

1. Approval of the February 19, 2015 minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

2. Discussion and approval of 2015 Five year/Annual PHA Agency Plan.
3. Adoption of Resolution No. 15-01: PHA Certification of Compliance with the PHA Plan and Related Regulations: Board Resolution to Accompany the PHA 5-Year and Annual PHA Plan.
4. Adoption of Resolution No. 15-02 Civil Rights Certification.
5. Discussion and approval of changes to Chapters 4 (Applications, Waiting List and Tenant Selection) and 7 (Verification) of Admissions and Continued Occupancy Plan.
6. Discussion and approval to Maintenance Policy.
7. Discussion and possible action regarding conversion of an apartment into office space and subsequent conversion of current office space into a fitness center.

INFORMATIONAL:

8. Report on comments from Resident Advisory Board and Public Hearing.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

9. Langan Investigations report for the month of February 2015.
10. Occupancy Report.

1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.